RESOLUTION NO. 14-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, AUTHORIZING THE CITY MANAGER, ON BEHALF OF THE CITY, TO APPLY FOR A GRANT FROM THE FLORIDA FISH AND WILDLIFE FLORIDA CONSERVATION COMMISSION. **BOATING** INMPROVEMENT PROGRAM IN THE AMOUNT OF ONE HUNDRED TWENTY THOUSAND DOLLARS (\$120,000) FOR THE DEVELOPMENT OF THE GEORGE ENGLISH PARK BOAT RAMPS AND **FLOATING DOCKs** STAGING INSTALLATION; FURTHER DELEGATING TO THE CITY MANAGER THE AUTHORITY TO EXECUTE ON BEHALF OF THE CITY ANY ALL DOCUMENTS OR INSTRUMENTS NECESSARY OR INCIDENTAL TO THE APPLICATION FOR THE GRANT, GRANT AGREEMENT AND RECEIPT AND DISBURSEMENT OF GRANT **FUNDS** THEREUNDER: REPEALING ANY AND ALL RESOLUTIONS, OR PARTS THEREOF, IN CONFLICT HEREWITH; PROVIDING FOR ATTORNEY REVIEW AND APPROVAL PRIOR TO EXECUTION BY CITY MANAGER; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the boat ramps at George English Park are in poor condition and require renovation; and

WHEREAS, the Florida Department of Transportation (FDOT) is rebuilding the Sunrise Bridge and increasing the over water clearance to approximately 13 feet; and

WHEREAS, the increased clearance of the Sunrise Bridge will allow for use by larger vessels; and

WHEREAS, City staff recommends that the proper City officials be authorized to submit a matching grant application to the Florida Fish and Wildlife Commission in the amount of One Hundred Twenty Thousand and no/100 Dollars (\$120,000.00) for the design and permitting to improve public access of boat ramps at George English Park; and

WHEREAS, the City of Fort Lauderdale wishes to accept said grant and provide required matching funds and goods and services in an amount not to exceed \$50,000.00; and

WHEREAS, applying for and receiving Broward Boating Improvement Program Grant funds serves a valid municipal purpose and is in the best public interest;

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

<u>SECTION 1</u>. That the City Commission hereby authorizes the City Manager to apply, on behalf of the City, for the Florida Fish and Wildlife Commission Boating Infrastructure Grant Program Broward Boating Improvement Program Grant in the amount of One Hundred Twenty Thousand and no/100 Dollars (\$120,000.00) for the design and permitting relative to the development of the George English Park Boat Ramps and Floating Docks Staging Installation.

<u>SECTION 2</u>. That the City Commission hereby delegates authority to the City Manager to execute any and all documents necessary or incidental to the application for the Grant and Grant Agreement and administration thereof including receipt and disbursement of Grant funds to the extent required or permitted under the terms of the Grant Agreement.

<u>SECTION 3</u>. That the Office of the City Attorney shall review and approve as to form all documents or instruments prior to their execution by the City Manager.

<u>SECTION 4</u>. That any and all resolutions or parts of thereof, in conflict herewith, are hereby repealed.

<u>SECTION 5.</u> That this Resolution shall be in full force and effect upon and after its final passage.

Mayor JOHN P. "JACK" SEILER
JOHN P. "JACK" SEILER

ADOPTED this the , 2014.

ATTEST:

City Clerk
JONDA K. JOSEPH

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